

COUNTYWIDE OVERSIGHT BOARD INFORMATION FORM

Pursuant to Health and Safety Code Section 34179 (j), on and after July 1, 2018 in each county where more than one Oversight Board was created, there shall be only one Countywide Oversight Board. The Countywide Oversight Board shall be staffed by the County Auditor-Controller (CAC), by another county entity selected by the CAC, or by a city within the county that the CAC may select after consulting with the Department of Finance (Finance).

Instructions: This form is used to notify Finance of the name of the County, how the Countywide Oversight Board will be staffed, the name of the Countywide Oversight Board Members, and each participating Successor Agency. If more than 40 Oversight Boards were created within one county, there shall be five Oversight Boards created and each Oversight Board shall submit this form. In each county where there is only one successor agency, there will be no change to the composition of the established Oversight Board.

A. Countywide Oversight Board Name: Identify the name of the County and select which box applies for your County.

	Created for the County of Humboldt
	☐ One successor agency within the county
	⊠ Between 2 and 39 successor agencies within the county
	☐ More than 40 successor agencies within the county
В.	Countywide Oversight Board Staff: Select how your Countywide Oversight Board will be staffed and provide primary contact information.
	⊠ County Auditor-Controller
	☐ County entity
	City (specify the name of the City:)
	Primary Contact Name: <u>Amanda Loftis</u> Title: <u>Assistant Auditor-Controller</u> Primary Contact Email: <u>aloftis@co.humboldt.ca.us</u> Phone: <u>707 476-2452</u>

C. Countywide Oversight Members (Identify the Countywide Oversight Board members as appointed by the following entities.)

Entity Name	Board Member Name
County board of supervisors	Virginia Bass
City selection committee	Sue Long
Independent special district committee	Bruce Rupp
County superintendent of education	No appointment
Chancellor of the California Community Colleges	Ericka Barber
County board of supervisors (public)	Will be appointed on 7/31
Recognized employee organization	No appointment
Governor (appointees not selected by other entities, if applicable)	

D.	Participating Successor Agencies: List the Successor Agencies that will be under the	Э
	oversight of the Countywide Oversight Board.	

	Countywide Oversight Board Participating Successor Agencies			
1	City of Arcata Successor Agency			
2	City of Eureka Successor Agency			
3	City of Fortuna Successor Agency			
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Coun	ty Auditor-Controller Signature Date:			
Dono	rtmont of Finance Use Only			
Department of Finance Use Only COUNTYWIDE OVERSIGHT BOARD INFORMATION FORM RECEIVED DATE:				
ACKI	NOWLEDGEMENT EMAIL SENT BY: DATE:			

Form DF-Countywide OB (03/05/18)